



*To develop, advance and nurture all facets of the arts
to enhance the quality of life for Meridian residents and its visitors*

REGULAR MEETING • AGENDA

Thursday, January 14, 2016, 3:30 p.m.

City Council Chambers – Meridian City Hall • 33 East Broadway Ave., Meridian, Idaho

1. Roll call:

___ Stephanie Barnes	___ Brian Schreiner
___ Michelle Glaze	___ Gretchen Caserotti
___ Mary Jensen	___ Ellen DeAngelis
___ Leslie Mauldin	___ Claudia Weathermon Tester
___ Cheyenne Quilter	___ Keith Bird, interim ex-officio

2. Adoption of the Agenda

3. Approval of December 10, 2015 Regular Meeting Minutes

4. New business

- a. Meridian Symphony Orchestra 2016 Young Artist Competition, January 30th at Dunkley Music Recital Hall (David Stolhand)
- b. Meridian Dairy Board Invitation to Host Art Festival in Conjunction with Dairy Days – June 22-25 at Storey Park (Hans Bruijn)

5. Election of Commission Chair for 2016

6. Election of Commission Vice Chair for 2016

7. Old business

- a. West Ada Recreation District – Meridian Pool Renovations (Mary)
- b. Initial Point Gallery Receptions Sign-Up List (Hillary Bodnar, Arts & Culture Specialist)
- c. 'Out on the Town' Limited Edition Discussion (Emily Kane, Deputy City Attorney)
- d. Concerts on Broadway (Hillary Bodnar)
 - e. Request for Proposals Due Friday, January 15th at 4:00 p.m.
 - f. Establish Firm Dates
 - g. Recommend/Approve Bands

7. Reports, presentations, subcommittee reports, staff reports

- a. Meridian Parks and Recreation Park Theming Meeting Report (Mary and Claudia)
- b. Artwork Donation by Mary McPherson Elementary (Ellen)
- c. Strategic Plan Minute (Mary)
- d. Approval of Monthly Financial Report (Hillary Bodnar)
- e. Initial Point Gallery Report
 - a. Current Exhibit: Reba Robinson and Michael Rusnack
 - (1) Installation (Hillary Bodnar)
 - (2) Reception (Ellen)
 - b. Next Exhibit: Idaho PTA Reflections Program Artists
- f. Admin Report (Hillary Bodnar)
- g. Next MAC meeting February 11, 2016 (Hillary Bodnar)

8. Adjourn

NEXT REGULAR MEETING: Thursday, February 11, 2016, 3:30 p.m.
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